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C O N F I D E N T I A L BUENOS AIRES 001176

SIPDIS

E.O. 12958: DECL: 08/19/2018 TAGS: PGOV KJUS PREL SNAR KCOR VZ AR
SUBJECT: ARGENTINA: NEW DETAILS ON ANTONINI-WILSON'S
CHARTER FLIGHT

Classified By: CDA Tom Kelly for reasons 1.4 (b) & (d).

11. (C) Summary: On August 12, 2008, Hector Fernando Colella, President of Argentine courier firm OCA S.A., provided Emboffs with new details concerning the charter flight brought Guido Alejandro Antonini-

- 12. (C) Colella told Emboffs that Royal Class Air is owned by a business associate of his, Pablo Yabron. Royal Class Air charters airplanes, on 08/04/2007, in the early morning hours.
- 13. (C) Until the aftermath of the \$800,000 suitcase scandal, said Colella, the GoA contracted Aeropuertos Argentina 2000 S.A.(AA2000) for airg scandal, the GoA never utilized Royal again.
- 14. (C) On August 3, according to Colella, the Royal jet providing roundtrip service from Buenos to Caracas was delayed upon arrival from Carac 15. (C) Colella stated that the pilot is responsible for the passengers and luggage until they are turned over to customs and immigration. The
- 16. (C) After the scandal became public, AA2000 instructed Royal to directly bill Ernesa for the charter flight to Caracas. AA2000 had subcont 17. (C) Colella's business partner Montoto told emboffs that the airport personnel had a scanner in place that showed clearly that money was in